

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 64th LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chair Jeff Essmann, on January 7, 2015 at 8:00 AM, in Room 455 Capitol

ROLL CALL

Members Present:

Rep. Jeff Essmann, Chair (R)
Rep. Bill Harris, Vice Chair (R)
Rep. Casey Schreiner, Vice Chair (D)
Rep. Bryce Bennett (D)
Rep. Bob Brown (R)
Rep. Moffie Funk (D)
Rep. Frank Garner (R)
Rep. Edward Greef (R)
Rep. Denise Hayman (D)
Rep. Debra Lamm (R)
Rep. Forrest Mandeville (R)
Rep. Wendy McKamey (R)
Rep. Dale Mortensen (R)
Rep. Jean Price (D)
Rep. Ray L. Shaw (R)
Rep. Kathy Swanson (D)
Rep. Susan Webber (D)
Rep. Art Wittich (R)

Members Excused:

Rep. Jessica Karjala (D) *(late)*
Rep. Austin Knudsen (R)

Members Absent: None

Staff Present: Jennifer Petersen, Committee Secretary
Sheri Scurr, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary: organizational meeting

00:00:44 Chair Essmann
00:02:10 *Rep. Karjala arrives.*

Committee Introductions:

00:04:59 Vice Chair Schreiner
00:05:43 Rep. Price
00:06:44 Rep. Greef
00:07:04 Rep. B. Brown
00:07:47 Rep. Hayman
00:08:22 Rep. B. Bennett
00:09:10 Rep. McKamey
00:10:06 Rep. Lamm
00:10:35 Rep. Funk
00:11:05 Rep. Webber
00:11:34 Rep. Garner
00:12:15 Rep. Wittich
00:13:46 Rep. Mandeville
00:14:31 Rep. Karjala
00:15:37 Rep. Swanson
00:16:33 Rep. Mortensen
00:17:13 Rep. Shaw
00:18:37 Rep. Harris
00:20:04 Chair Essmann
00:20:08 Jennifer Petersen, Committee Secretary
00:20:29 Sheri Scurr, Legislative Services Division (LSD)
00:26:16 Chair Essmann

Guest Introductions:

00:26:42 John Esp, Montana Association of Counties (MACO)
00:27:25 Shantil Siaperas (MACO)
00:28:20 Diane Fladmo, Montana Education Association-Montana Federation of Teachers (MEA-MFT)
00:29:10 Aimee Zachweil, Page, Legislative Services Division (LSD)
00:29:23 Chair Essmann

00:29:43 **Motion/Vote:** Rep. Garner moved that "**TO ACCEPT PROXIES**" BE **ADOPTED**. Motion carried unanimously by voice vote of those present and voting. Rep. Knudsen was absent.

00:30:01 Chair Essmann
00:39:21 Rep. Hayman
00:39:42 Chair Essmann
00:41:18 Rep. Lamm
00:41:24 Chair Essmann
00:44:45 Sheri Scurr (LSD)

[EXHIBIT\(sth03a01\)](#)

[EXHIBIT\(sth03a02\)](#)

[EXHIBIT\(sth03a03\)](#)

00:45:53 Chair Essmann

00:53:05	Rep. Garner
00:53:16	Chair Essmann
00:55:52	Vice Chair Schreiner
00:55:59	Chair Essmann
00:57:23	Rep. Price
00:57:43	Rep. Funk
00:57:49	Chair Essmann
00:58:52	Rep. Wittich
00:59:14	Chair Essmann
00:59:34	Rep. Garner
00:59:48	Sheri Scurr (LSD)
01:01:04	Chair Essmann
01:02:41	Rep. Shaw
01:04:26	Chair Essmann

ADJOURNMENT

Adjournment:

01:04:47 Chair Essmann adjourns the meeting.

Jennifer Petersen, Secretary

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Additional Documents:

EXHIBIT([sth03aad.pdf](#))